

May 31, 2012

The Board of Public Works met at 4:00p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding with Member Fuelling and Curtis attending. Others attending were Chief Beloat, Superintendent Givens, Jace and Gary Redman, Randy Stapp – Lions Club, Jerilyn Erwin – Trinity Church, Megan Hollander – Economic Development Coalition of S.W. Indiana, Aaron Burke – BLA, and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the previous meeting and by asking if there were any correction or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Member Fuelling.

Mayor Tucker asked if there was any discussion.  
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.  
Board Member Fuelling moved the claims presented be allowed for payment.  
Seconded by Board Member Curtis.

Mayor Tucker asked if there was any discussion.  
There was none.  
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote he reported the motion carried unanimously.

\*\*\*\*\*Claims\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Police Chief Beloat stated he had one thing he wanted to bring up. He stated he would like approval from the board to buy new guns. He stated he has received 3 quotes. Chief Beloat stated the police department firearms are currently 12 years old and the typical life is 10 years. He stated they will trade in the old guns with the dealer and that will be deducted off the price of the new guns. He stated they are staying with the 45 caliber and are looking at the generation 4 Glock 21. He stated they won't have to change out their gear it should accommodate the new glocks. He stated he has three quotes from:

Ray O'Herron	\$3325.00
Steven Jenkins	\$2555.00
Kiesler's	\$2870.00

Chief Beloat stated the purchase price is the same from all 3 places (15 guns for \$7,035) the difference is on trade in value. He stated the offer allows the officers to buy back their weapon

from the company if they so wish. He stated they have 14 officers but when they buy guns they normally will purchase 1 extra to have just in case something happens.

Board Member Curtis asked where Jenkins is located  
Chief Beloit stated Indianapolis

Mayor Tucker stated that \$2,555 is the lowest quote with trade from Jenkins.  
Chief Beloit stated yes that is his recommendation to the board. He stated in the future they will need taser upgrades too.

Board Member Curtis stated if we are not buying local at least it is in Indianapolis.

Board Member Fuelling makes a motion to allow Chief Beloit to purchase 15 Glock Generation 4 guns at the government rate from Jenkins for \$2555.00  
Seconded by Board Member Curtis.

Mayor Tucker asked if there was any questions.  
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated that Fire Chief Dixon is absent on a run.

Mayor Tucker stated we will now hear from Sewer Superintendent Givens. Superintendent Givens stated he had no report, but wonder what the Board thought of the SOP's that he had submitted at a previous meeting.

Board Member Fuelling stated they looked fine to him.  
Board Member Curtis stated if Supt. Givens has covered what he needs it seems reasonable.  
Superintendent Givens stated the Workers Compensation representative has looked at them and said she was pleased with it.

Board Member Curtis makes a motion to accept the Sewer Dept. SOP's as presented.  
Seconded by Board Member Fuelling.

Mayor Tucker asked if there were any questions.  
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated he wanted to mention that he has asked Superintendent Givens to get with Attorney Higgins regarding the sewer liens. He stated he would like to make contact with landlords and property owners and give them the opportunity to ask questions about the lien process.

Mayor Tucker asked if there were any questions.  
There was none.

Mayor Tucker stated that Street Commissioner Maynard is absent due to a death in the family.

Board Member Fuelling stated he is thinking about Roy and stated that everything is running well at the Street Department.

Mayor Tucker stated we are now ready for the legal portion of the agenda.

Mayor Tucker stated Megan Hollander with the Economic Development Coalition of S.W. Indiana is here to present a claim to be signed. Megan approached the Board and stated she has a claim for Phase #2 from Bernardin Lochmuller and Associates for \$47,807 and for Kieffer Bros. for \$857,600.00 for the pay application and retainage.

Mayor Tucker asked if anyone had any questions for Megan.  
There were none.

Mayor Tucker stated Aaron Burke with BLA is here to answer any questions that anyone might have with the sewer project.

Aaron Burke approached the board and gave them a handout. He stated the net changes are \$265,000 plus 10 days. He stated that is a total of 40 days and a 2.45% change. He stated that Kieffer has been good to work with. He stated they are finished with most of the ground work and they have had some changes to the electrical. He stated they have upgraded the dry weather station. Board Member Fuelling asked if all pages attached are changes. Mr. Burke replied yes, he stated that each line on the sheet is each day. He stated that every line is reviewed by him and then he sends it in to Jack Fisher at SRF. He stated if anyone has any questions he can answer them. He stated he feels comfortable next time the change will be about 5%.

Superintendent Givens mentioned that the blowers were put in 1991. And asked about replacing them.

Mr. Burke stated that it would be cheaper to replace it now rather than later. He stated this might be a good use of the contingency. He stated if we do that it will be over 5%.

Mr. Burke stated that IDEM was notified that they were taking the systems down and they were fine with it but wanted to be notified if we do a bypass.

Superintendent Givens stated that the generator at Mill Street was determined to be able to power everything. He stated he needs to get a quote to get it fixed he believes there is a barring going out. Mr. Burke stated 2 of 3 pumps can run on it. He stated there is a transfer switch at that station.

Superintendent Givens told the board he has a \$4,000 allowance for office equipment/supplies. He stated he has talked to Chuck at Business Equipment and they have new items in. He ask permission for Vicki Bethel and himself to go take a look at these things on Monday. He stated if they find anything Business Equipment will store it for them until they are ready.

Board Member Curtis asked if they would be getting a break.

Supertintendnent Givens stated he would like permission to look first and then they would take it from there.

Board Member Curtis stated he doesn't want to pay for storage but doesn't have a problem with them looking into it.

Board Member Fuelling stated he doesn't have a problem with new equipment at a good price.

Mayor Tucker stated the consensus with the board is for Superintendent Givens to proceed.

Mayor Tucker asked Mr. Burke that the changes will not affect the rates.

Mr. Burke stated no, they saved \$300,000 with the pipeline material and haven't even gotten into that yet. He stated he believes they will come in way under.

Mayor Tucker wanted to commend the Council and Superintendent Givens on the project. He stated before the project started he had received a phone from IDEM that was not pretty. He stated there are 114 communities under the gun and very few are CSO compliant. He stated we will be by the end of the year. He stated we had 6.5 million dollars in grant funds for this project.

Mayor Tucker asked if there were any questions.

There were none.

Mayor Tucker stated the next item on the agenda is presentation for the audience.

He stated Jace and Gary Redman are here to discuss the use of City Streets for a race/run.

Jace and Gary Redman approached the board. Gary Redman approached the board and stated he would like to have a road race on July 21 Saturday morning as a fundraiser for the Mt. Vernon Jr. and Sr. High Athletic Dept. He stated the race would start at the Mt. Vernon High School Track and end at the Mt. Vernon High School Track. He stated it will start at 7:15am and there will be a 2 and 4 mile walk/run. He asked the board for permission to use the streets. He stated they have certificate of coverage and have copies of the race map. He stated the 2 mile course is within the 4 mile course.

Jace Redman stated they believe it will take 1 hour at the most. He stated the course can be changed if they like.

Board Member Fuelling stated they have done a good job.

Gary Redman stated they didn't want to be on the streets that have a lot of traffic. He stated they will have people standing on the corners of the streets.

Jace Redman stated they could even keep one lane of traffic open.

Gary Redman stated they will have water stations at safe areas. One will be at 8<sup>th</sup> and Harriett.

Board Member Fuelling stated this is a good place and area to run.

Jace Redman stated the 2 miles are pretty basic.

Chief Beloat stated you will have to get with the Street Department for the barricades but you might have to set them up yourself.

Jace Redman stated they will start around 7:15 am and it should last 1 hour.

Board Member Fuelling makes a motion to allow Jace and Gary Redman use of City Streets for a race/run as a fundraiser for the Mt. Vernon Jr. and Sr. High Athletic Dept on July 21<sup>st</sup> from 7:00 until 8:30am. He stated they will need to get with the Street Department to get the barricades and proof of insurance is on file.

Seconded by Board Member Curtis.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Board Member Fuelling stated he will let Commissioner Maynard know. He asked them to take the map and mark with an X the places they want the barricades dropped off and he will see that they are dropped off there the night before.

Mayor Tucker asked if there were any questions.  
There were none.

Mayor Tucker stated the next person on the agenda for presentation is Randy Stapp from the Lions Club.

Mr. Stapp approached the board and stated he would like to request use of City facilities for fireworks on July 3<sup>rd</sup> (Tuesday) and September 8<sup>th</sup> (Saturday for Riverdays). He stated he would like the streets blocked off for the July 3<sup>rd</sup> fireworks. He stated he doesn't need anything blocked off for Sept 8<sup>th</sup> fireworks being the streets will already be blocked for Riverdays. He stated the Boy Scouts will be selling food by the park on the 3<sup>rd</sup>.

Board Member Fuelling stated do we need to block the streets from Mulberry to College.  
Mr. Stapp stated the large mound of dirt should be gone by the 1<sup>st</sup> of July.

Board Member Curtis makes a motion to allow the Lions Club use of the Riverfront for the fireworks on Tuesday July 3<sup>rd</sup> with the streets being blocked off from 3<sup>rd</sup> and Mulberry to College.  
Seconded by Board Member Fuelling.

Mr. Stapp stated the boat ramp can be open.

Board Member Fuelling stated close everything but the ramp, with Main and Water open.  
Board Member Curtis stated Main Street open to boat ramp and college open to allow the boats to come out.

Chief Beloit stated barricade east side of openings.  
Board member Curtis asked Mr. Stagg so all you want is Sherburne Park blocked.

Board Member Curtis stated that he amends the motion previously to say he makes a motion to allow the Lions Club use of the Riverfront for the fireworks on Tuesday July 3<sup>rd</sup> with the street being blocked off from the W side of Main in front of the Sherburne Park area.  
Seconded by Board Member Fuelling.

Board Member Curtis stated he doesn't want to block the boaters.  
Mayor Tucker stated he is concerned with the safety of pedestrians on Water Street and the gravel lot.

Chief Beloit stated last year it was blocked from Water Works down to Main and it should be been blocked further to the East. He stated it was a mess.

Board Member Fuelling stated the boats have to be able to get in.  
Board Member Curtis stated we have to cater to the boaters as they bring in cash into the City.  
Mr. Stapp stated putting the barricades up 1 hour before dark and after show.

Board Member Curtis stated 1 hour before fireworks.

Chief Beloit stated the problems they had last year wasn't with the boaters.

Board Member Curtis stated block off Main and 2<sup>nd</sup> 1 hour before.

Chief Beloit stated College, Main, Walnut and Mulberry.

Board Member Curtis stated he would like to amend the motions previously to allow the Lions Club use of the Riverfront for the fireworks on Tuesday July 3<sup>rd</sup> with permission at 7:00am to block West Main at Water (Sherburne Park) to East College and 1 hour before dark block Main and Water to the south side.

Seconded by Board Member Fuelling.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated the next person on the agenda for presentation to the board is Jerilyn Erwin from Trinity Church.

Jerilyn Erwin from Trinity Church approached the board and stated that Trinity will be having Vacation Bible School from June 18-22<sup>nd</sup> from 9-11am Monday-Friday. She stated they will be having Vacation Bible School with St. Matthew's this year and will be using St. Matthew's Parking Lot to play. She stated she would like the City to block 5<sup>th</sup> Street from Mulberry to Walnut. Chief Beloit asked if anyone has talked to the Duckworth Family who live at the corner of 5<sup>th</sup> and Mulberry.

Mrs. Erwin stated she will talk with them.

Board Member Fuelling makes a motion to allow Jerilyn Erwin with Trinity Church permission to block 5<sup>th</sup> Street from Mulberry to Walnut June 18-22 from 9-11am for Vacation Bible School with exception if there happens to be a funeral.

Seconded by Board Member Curtis.

Mayor Tucker asked if there were any questions.

There were none.

Board Member Fuelling stated you will put the barricades out.

Mrs. Erwin stated yes and she will get in contact with The Duckworth Family.

Mayor Tucker asked if there were any questions.

There were none.

Mayor Tucker asked if there was any old business.

There was no response.

Mayor Tucker stated we did receive our advance on our tax settlement. He stated we received \$1,098,292.04.

Mayor Tucker asked if there were any questions.

There were none.

Mayor Tucker asked if anyone had anything under New Business.  
There was no response.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.  
Board Member Fuelling moved the meeting be adjourned.  
Seconded by Board Member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and  
following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Denise Dike  
Clerk-Treasurer